

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – April 29, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

none

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Forest Park Advisory Board: Emily Andrews, Charles Anthony, Dennise Kowelman, Gary Krosch, Ann Liberman, Barbara Murray, Francis Oates, Arthur Perry and May Brown Reay.

B.B.#300	Davis	6/2/16	70270
B.B.#321	Boyd	6/2/16	70271

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

none

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#58 – Krewson - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute, the Lambert International Airport Shoeshine Concession Agreement AL-013, between the City and Airport Shoeshine; and containing a severability clause and an emergency clause.

11. First Reading of Board Bills – (cont.)

- B.B.#59 – Krewson - An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Restated and Amended Lease Agreement Northern Tract Site (AL-020), between the City, the owner and operator of Lambert Airport, which is located in St. Louis County, and Bi-National Gateway Terminal, LLC; and containing a severability clause and an emergency clause.
- B.B.#60 – Davis - An ordinance approving a blighting study and redevelopment plan for 1207-25 N. Grand Blvd. & 3610-60 Page and, containing a severability clause.
- B.B.#61 – Hubbard - An ordinance approving a blighting study and redevelopment plan for 1501-09 Washington, and containing a severability clause.
- B.B.#62 – Hubbard – An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt the sum of One Dollar, a Quit Claim Deed, to remise, release and forever quit-claim unto Land Clearance for Redevelopment Authority, City-owned property located in City Blocks 2316, 2327, 2328 and 2347; which property is known as 2535 Cass, 2337 Madison and 2525, 2526 & 2533 Maiden Lane; containing an emergency clause.

11. First Reading of Board Bills – (cont.)

B.B.#63 – French - An Ordinance requiring that any proposed board bill which has a cost associated with its passage have a fiscal note prepared.

B.B.#64 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate travel in 17th Street to Washington to St. Charles Street.

12. Reference to Committee of Board Bills.

WM	B.B.#62 - #63	NDC	B.B.#44
TC	B.B.#58 - #59	STR	B.B.#64
HUDZ	B.B.#60 - #61		

13. Second Reading and Report of Standing Committees.

WM B.B.#42 – Conway/Pres. Reed - An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City, for deposit in its General Revenue Fund for the calendar year ending December 31, 2016, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2017, and containing an emergency clause.

13. Second Reading – (cont.)

- WM B.B.#46 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., pursuant to Ordinance 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency; and containing a severability clause.
- WM B.B.#47 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; and containing a severability clause.
- WM B.B.#48 – Conway - An ordinance appropriating the sum of \$22,065,000, as described and defined in Section 94.600 through 94.655, RSMo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and containing a severability clause.

13. Second Reading – (cont.)

- WM B.B.#49 – Conway – An ordinance authorizing the City to enter into a Fifth Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ord. 64111.
- WM B.B.#50CS – Roddy - An ordinance repealing Ordinance 70261, and authorizing and directing the Mayor and the Comptroller of the City to purchase and acquire real property commonly known as 1212-18 and 1401 Central Industrial Drive, St. Louis, MO 63110, consisting of approximately 13 acres, from Green Street Central Industrial Drive. The total purchase price for the Property shall not exceed Seven Million, Eight Hundred Thousand Dollars.

13. Second Reading – (cont.)

PS B.B.#18 – Boyd - An ordinance repealing Ordinance 68785 and 69594, which prohibited the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District.

PS B.B.#52 – Ogilvie - An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non- 3am licensed premises within the boundaries of the Twenty-Fourth Ward Liquor Control District, and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

TC B.B.#2 – Krewson - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Lambert Airport Use and Lease Agreement, an Airport Use and Lease Agreement Cargo Addendum between the City and any airline operator; containing a severability clause; and containing an emergency clause.

15. Perfection Consent – (cont.)

- WM B.B.#34 – Vaccaro - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Recreation Sales Tax Leasehold Revenue Refunding Bonds, Series 2016, in an aggregate principal amount not to exceed \$43,000,000.
- STR B.B.#6 – Vaccaro - An Ordinance establishing a four-way stop site at the intersection of Oleatha and Prather by regulating all northbound and southbound traffic traveling on Prather at Oleatha and regulating all eastbound and westbound traffic traveling on Oleatha at Prather and containing an emergency clause.
- STR B.B.#7 – Spencer - An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic along certain portions of Chippewa, Keokuk, Osage, and Kosciusko streets and along a certain portion of Marine, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds, and containing an emergency clause.

15. Perfection Consent – (cont.)

- STR B.B.#8 – Roddy – An ordinance recommended by the Board of Public Service to vacate travel in a 30 foot portion of Wise between Kingshighway and Brother Thornton Way, abutting 4946 and 4947 Wise, a 30 foot portion of the 15 foot wide east/west alley in City Block 5592 abutting 4947 Wise.
- STR B.B.#9 – Bosley - An ordinance recommended by the Board of Public Service authorizing the 2016 St. Louis Works and the 50/50 Sidewalk Programs City Wide; appropriating \$5,500,000.00 from the Street Improvement Fund; and a public work emergency clause.
- STR B.B.#26 – Ortmann - An ordinance establishing a four-way stop site at the intersection of Sidney and McNair by regulating all northbound and southbound traffic traveling on McNair at Sidney and regulating all eastbound and westbound traffic traveling on Sidney at McNair, and containing an emergency clause.

16. Board Bills for Perfection

HH B.B.#36 – Krewson/Spencer/Flowers/Green/Howard/Ortmann/Williamson – An ordinance pertaining to the development and administration of a program for monitoring the prescribing and dispensing of Schedule II, III, and IV controlled substances by professionals licensed to prescribe or dispense such substances within the City; establishing penalties for violations thereof; and containing an emergency clause.

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

none

20. Courtesy Resolutions Consent Calendar

Res.#26 – Pres. Reed/Davis/Moore – The Board of Aldermen recognize and honor the members of the St. Louis Alumnae Chapter of Delta Sigma Theta Sorority.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements

MONDAY, MAY 16, 2016

NO MEETINGS

TUESDAY, MAY 17, 2016

NEIGHBORHOOD DEV. MEETING – 9:00 A.M. – KENNEDY ROOM

B.B.#4 – Roddy - An ordinance approving a Redevelopment Plan for 4403 Gibson.

B.B.#5 – Flowers - An ordinance repealing Ordinance 69782 which approved a Redevelopment Plan for the Lookaway Dr./ Lookaway Ct. Redevelopment Area.

B.B.#10 – Bosley - An ordinance approving a Redevelopment Plan for 1500-04 Salisbury St..

B.B.#12 – Ingrassia - An ordinance approving a Redevelopment Plan for 2324 Virginia.

NEIGHBORHOOD DEV. MEETING – (cont.)

B.B.#13 – Conway - An ordinance approving a Redevelopment Plan for 4030 Russell.

B.B.#14 – Conway - An ordinance approving a Redevelopment Plan for the 4104-4164 Detonty.

B.B.#15 – Ortmann - An ordinance approving a Redevelopment Plan for the 3332-3334 Missouri & 3310 Lemp Area.

B.B.#16 – Green - An ordinance approving a blighting study and redevelopment plan for the 3835 Connecticut St.; and containing a severability clause.

B.B.#17 – Green - An ordinance approving a blighting study and redevelopment plan for 3657 Wyoming St.; and containing a severability clause.

B.B.#19 – Ortmann - An ordinance approving a Redevelopment Plan for 2841 McNair.

B.B.#20 – Ortmann - An ordinance approving a Redevelopment Plan for 3429 Missouri.

B.B.#22 – Ortmann - An ordinance approving a Redevelopment Plan for 1911 Utah St. Area.

NEIGHBORHOOD DEV. MEETING – (cont.)

- B.B.#23 – Ingrassia - An ordinance approving a Redevelopment Plan for 2607 California Ave. Area.
- B.B.#24 – Ortmann - An ordinance approving a Redevelopment Plan for 2842 Ohio Ave. Area.
- B.B.#29 – Ingrassia/Coatar - An ordinance approving an amended blighting study and redevelopment plan for the Amended Tower Grove East/Fox Park Scattered Sites Redevelopment Area; and containing a severability clause.
- B.B.#31 – Williamson - An ordinance approving a Redevelopment Plan for 5859 DeGiverville.
- B.B.#37 – Coatar - An ordinance approving a Redevelopment Plan for 2246 Shenandoah
- B.B.#38 – Coatar - An ordinance approving a Redevelopment Plan for 2243 McNair.
- B.B.#43 – Roddy - An ordinance approving a Redevelopment Plan for 4227 Swan.
- B.B.#44 – Green - An ordinance approving a Redevelopment Plan for 3722 Tholozan.

NEIGHBORHOOD DEV. MEETING – (cont.)

[B.B.#45](#) – Davis/Bosley - An ordinance amending Ordinance #69450, by modifying the terms of real estate tax abatement for the Shepard Apartments Redevelopment Area.

B.B.#56 – Coatar - An ordinance approving a blighting study and redevelopment plan for 2105 Ann; and containing a severability clause.

WEDNESDAY, MAY 18, 2016

**WAYS & MEANS MTG – 6:00 P.M. – NEW NORTHSIDE CONFERENCE CTR.
5939 GOODFELLOW**

Citizen Input Meeting on BB#1

B.B.#1 – Pres. Reed/Conway – Budget for Fiscal Year 2016-2017 and containing an emergency clause.

HOUSING, URBAN DEV. MEETING – 8:30 A.M. – KENNEDY ROOM

[B.B.#25](#) – Roddy - An Ordinance Amending Ordinance Nos. 70159, 70160, and 70175 Relating to the 32 North Euclid TIF Redevelopment Project.

B.B.#27 – Coatar - An ordinance approving a blighting study and redevelopment plan for 400-421 S. 9th St./ 815R-909 Poplar; and containing a severability clause.

HOUSING, URBAN DEV. MEETING – (cont.)

B.B.#35 – Hubbard/Davis - An ordinance approving a Redevelopment Plan for the 1600-1742 Washington Ave.

B.B.#45 – Davis/Bosley - An ordinance amending Ordinance #69450, by modifying the terms of real estate tax abatement for the Shepard Apartments Redevelopment Area.

B.B.#61 – Hubbard - An ordinance approving a blighting study and redevelopment plan for 1501-09 Washington, and containing a severability clause.

THURSDAY, MAY 19, 2016

WAYS & MEANS MTG – 8:30 A.M. – LEISURE ROOM

B.B.#1 – Pres. Reed/Conway – Budget for Fiscal Year 2016-2017 and containing an emergency clause.

FRIDAY, MAY 20, 2016

The Water Division will be taking aldermen who are interested on a tour of the Chain of Rocks Plant immediately following the Full Board meeting. Buses will depart from City Hall following the meeting.

FULL BOARD MEETING – 10:00 A.M. – CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, MAY 30, 2016 – MEMORIAL DAY – OFFICE CLOSED

FRIDAY, JULY 1, 2016 – FULL BOARD MEETING

MONDAY, JULY 4, 2016 – 4TH OF JULY HOLIDAY – OFFICE CLOSED

FRIDAY, JULY 8, 2016 – LAST MEETING (SUMMER BREAK)

FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am

AGENDA NO. 4**MAY 13, 2016****17**

**TENTATIVE
WAYS AND MEANS COMMITTEE
2016 – 2017 Budget Hearing Schedule**

**Annual
Operating
Plan
(Line Item Detail)**

Date	Time	Department	Presenter	Dept.	Page
Wed-5/11	8:30 a.m.	Budget Overview	Paul Payne	137	29
	9:00 a.m.	Comptroller’s Office	Comptroller Green	160	50
	9:30 a.m.	Mayor’s Office	Mayor Slay	120	5
	10:00 a.m.	Board of Aldermen	President Reed	110	1
Thurs-5/12	8:30 a.m.	Building Division	Commr. Frank Oswald	620	220
	9:00 a.m.	Bd. Of Election Commissioners	Commr. Gary Stoff	334	153
			Commr. Mary Wheeler-Jones		
	9:30 a.m.	Treasurer’s Office	Treasurer Tishaura Jones	340	161
	10:00 a.m.	Circuit Attorney’s Office	Circuit Attorney Jennifer Joyce	312	116
Wed 5/18	NO BUDGET HEARING MEETINGS SCHEDULED TODAY				
NOTE:	WAYS AND MEANS COMMITTEE CITIZEN INPUT MEETING NEW NORTHSIDE CONFERENCE CENTER 5939 GOODFELLOW 6:00 P.M.				
Thurs 5/19	8:30 a.m.	Parks, Recreation,Forestry	Director Hayes	210	83
	9:00 a.m.	Parks Department	Commr. Skillman	220	102
	9:30 a.m.	Recreation Division	Commr. Rice-Peebles	213	92
	9:45 a.m.	Forestry	Commr. Kincaid	214	95

AGENDA NO. 4**MAY 13, 2016****18**

**TENTATIVE
WAYS AND MEANS COMMITTEE
2016 – 2017 Budget Hearing Schedule**

Wed-5/25/15	8:30 a.m. to 9:15 a.m.	Street Department	Director Runde	510	179
		Traffic & Lighting	Deanna Venker	511	183
		Street Division	Kent Flake	514	189
		Refuse Division	Nick Yung	516	194, 198
	9:30 a.m.	Collector of Revenue	Collector Daly		

Thurs 5/26/16	8:30 a.m. 9:00 a.m.	Public Safety	Director Gray	610	202
		Dotti Pennington		622	232
	9:30 a.m. 10:00 a.m.	Fire Department	Chief Jenkerson	611	206
		Sheriff's Department	Lt. Hogan	315	134

Wed 6/1	8:30 a.m.	Police Department		650	248
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*** 9:00 a.m. Proposed Increase/Decrease**

Board Bill # 1